

SPECIAL MEETING OF THE KERMIT INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FOR WINKLER COUNTY, KERMIT, TEXAS – MONDAY, JULY 2, 2012

PRESENT The Kermit Independent School District's Board of Trustees met for a special meeting on Monday, July 2, 2012 in the boardroom of the administration building.

TEXAS OPEN MEETINGS ACT The meeting was called to order by Board President, Odie Marshall at 7:03 p.m. noting that a quorum of the Board was present and that notice of the meeting had been posted in accordance with the Texas Open Meetings Act - Texas Government Code Chapter 551.

OTHER MEMBERS PRESENT WERE:

Joey Greene	-	Board Member
Victor Berzoza	-	Board Member
Brian Awbrey	-	Board Member

Trustee Terri Pando, Corina Chavez, and Lee Lentz-Edwards were absent.

APPROVAL OF AGENDA Trustee Awbrey made the motion to approve the agenda as posted with a second by Trustee Greene. The Board approved with a favorable unanimous vote.

FINAL ARCHITECTS BILLING Dan Hart, representing Parkhill, Smith and Cooper explained how their final invoice was calculated. No action was necessary.

RECESS AND EXECUTIVE SESSION President Marshall informed those present that the Board would adjourn into an executive session pursuant to the following sections of the Texas Government Code of the Texas Open Meetings Act:

SECTION: 551.074 - 551.76	Personnel matters related to the employment, resignation, evaluation, reassignment, and duties of a public official or employee(s); including but not limited to Superintendent, Business Manager, Directors, and Principals.
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The Board adjourned into executive session at approximately 7:52 p.m.

REGULAR MEETING OF THE KISD BOARD – July 2, 2012 continued...

OPEN SESSION The Board returned to open session at 8:31 p.m.

Superintendent Boyd recommended the Board accept the resignation of Randall Anderson. Trustee Berzoza so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.

Superintendent Boyd recommended the Board hire on Professional Contract, Melissa De Hoyos, Javier Encino, and Alicia Dominguez. Trustee Awbrey so moved with a second by Trustee Berzoza, the motion was approved by a favorable unanimous vote.

Superintendent Boyd recommended the Board hire on Dual-Professional Contract Jeffery Toliver and Gabriel Rios. Trustee Awbrey so moved with a second by Trustee Greene. The motion was approved by a favorable unanimous vote.

RECESS AND EXECUTIVE SESSION

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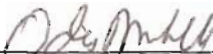
The Board adjourned into executive session at approximately 8:33 p.m.

OPEN SESSION The Board returned to open session at 8:36 p.m.

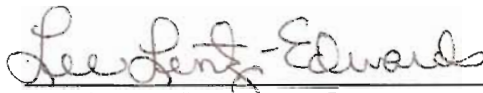
No action was taken.

REGULAR MEETING OF THE KISD BOARD – July 2, 2012 continued...

ADJOURNMENT The meeting adjourned at approximately 8:37 p.m. with a favorable unanimous vote of the Board after a motion by Trustee Awbrey and a second by Trustee Berzoza.



Odie Marshall, President



Lee Lentz-Edwards, Secretary

